

COMMITTEE ON COMMUNITY SERVICES
(Standing Committee of Berkeley County)

Chairman: Mrs. Judith K. Spooner, District No. 2

The COMMITTEE ON COMMUNITY SERVICES, Standing Committee of Berkeley County Council, met on Monday, February 17, 2003, in the Assembly Room, Berkeley County Office Building, 223 North Live Oak Drive, Moncks Corner, South Carolina, at 6:25 p.m.

PRESENT: Mrs. Judith K. Spooner, Council Member District No. 2, Chairman; Mr. Milton Farley, Council Member District No. 1; Mr. William E. Crosby, Council Member District No. 3; Mr. Charles E. Davis, Council Member District No. 4; Mr. Dennis L. Fish, Council Member District No. 5; Mrs. Judy C. Mims, Council Member District No. 6; Mr. Caldwell Pinckney, Jr., Council Member District No. 7; Mr. Steve C. Davis, Councilmember District No. 8; Mr. James H. Rozier, Jr., Supervisor, ex-officio Mr. D. Mark Stokes, County Attorney; and Ms. Barbara B. Austin, Clerk of County Council.

Pursuant to the Freedom of Information Act, notice of the meeting date, time, place and agenda was posted on the bulletin board at the entrance of the County Office Building, 223 N. Live Oak Drive, Moncks Corner, South Carolina and the Berkeley County Library, and mailed to the newspapers, radio stations, television stations and concerned citizens.

Chairman Spooner called the meeting to order.

A. John Hamer, CPPB, Director of Procurement, Re: Contract for operations and maintenance at Spiers Landing.

Mr. Hamer indicated this was for information only. The contract with Mr. Elijah Wright expired December 31, 2002. He asked if the Committee wished to continue the operations of Spiers Landing as they have in the past or would they like to take a different approach?

Chairman Spooner stated that Ms. Kace Smith provided the Committee with a list of expenses for Spiers Landing for the past five years.

Mr. Rozier indicated that in 1999 a new boat landing and docks were installed, hence the \$81,631. This was done with budgeted funds.

Mr. Frank Carson, County Engineer explained the boat ramp was done while the water levels were very low and it was done by County employees. The dock was repaired by contract.

Chairman Spooner stated a decision would be made next month in regards to this.

B. Kip Pratt, Director of Berkeley County Airport, Re: Transfer of funds within Department.

Mr. Pratt addressed the Committee requesting to transfer \$7,500 from department number 47001-5251 to department number 47001-6105 for a pay at the pump fueling system.

Mr. Rozier explained that the County was planning to rent a fuel truck, but with the pay at the pump fuel system there would be 24 hour availability and there would be no need for an employee to run the truck in the off hours. We are setting records in fuel sales. In December we sold over 1200 gallons of fuel.

It was moved by Councilmember Crosby and seconded Councilmember Pinckney to approve a transfer of funds from 47001-5251 to 47001-6105 for \$7,500 to purchase a pay at the pump fuel system at the Berkeley County Airport. The motion passed by unanimous voice vote of the Committee.

It was moved by Councilmember Crosby and seconded by Councilmember S. Davis to adjourn the Committee on Community Services. The motion passed by unanimous voice vote of the Committee.

The meeting was adjourned at 6:31 p.m.

March 10, 2003
Date Approved

COMMITTEE ON COMMUNITY SERVICES
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Chairman: Mrs. Judith K. Spooner, District 2

Members: Mr. Milton Farley, District No. 1
Mr. William E. Crosby, District No. 3
Mr. Charles E. Davis, District No. 4
Mr. Dennis Fish, District No. 5
Mrs. Judy C. Mims, District No. 6
Mr. Caldwell Pinckney, Jr., District No. 7
Mr. Steve C. Davis, District No. 8
Mr. James H. Rozier, Jr., Supervisor, ex officio

A meeting of the COMMITTEE ON COMMUNITY SERVICES, Standing Committee of Berkeley County Council, will be held on Monday February 17, 2003, in the Assembly Room, 223 N. Live Oak Drive, Moncks Corner, S. C., following the meeting of the Committee on Justice and Public Safety at 6:00 p.m.

AGENDA

APPROVAL OF MINUTES

January 13, 2003

- A. John F. Hamer, CPPB, Director of Procurement, Re: Contract for operations and maintenance at Spiers Landing,
- B. Kip Pratt, Director of Berkeley County Airport, Re: Transfer of funds within Department.

February 12, 2003
S/Barbara B. Austin
Clerk of County Council